

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

TUESDAY 17 NOVEMBER 2009

AT 4.00 PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon

Community Board Adviser

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1. APOLOGIES

2. CONFIRMATION OF MEETING REPORT – 4 NOVEMBER 2009

The report of the Board's ordinary meeting of Wednesday 4 November 2009 is **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the report of the Board's ordinary meeting be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 NEW ZEALAND POLICE

Area Commander Dave Lawry will be in attendance to discuss with the Board matters relevant to the Fendalton/Waimairi ward.

3.2 BROOKSIDE TERRACE NEIGHBOURHOOD WATCH

Mr Allan Hunter will address the board in regard to the correspondence from the Brookside Terrace Neighbourhood Watch, separately circulated to members

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

The following correspondence was received and separately circulated to members:

- Mr D J Southen re removal of trees from Westburn Reserve - dated 21 October 2009
- Neighbourhood Support Canterbury re hosting meetings in the ward - dated 4 November 2009
- Mr P Sharp re St Andrew's College Development Plan - dated 14 October 2009
- Mr P Sharp re St Andrew's College Development Plan - dated 8 November 2009

7. BRIEFINGS

Nil.

8. YALDHURST RURAL RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING

At the 7 October 2009 Community Services Committee meeting the Committee was asked to consider a request for funding from the Yaldhurst Rural Residents' Association for legal expenses related to an Environment Court appeal against Blakley Construction and Road Metals Co Ltd. The Committee's recommendation to the Board is detailed below.

1. COMMUNITY SERVICES COMMITTEE – REPORT OF 7 OCTOBER 2009

DEPUTATIONS BY APPOINTMENT

1.2 Yaldhurst Rural Residents' Association – Request For Funding

Jennifer Nepton and other representatives of the Yaldhurst Rural Residents' Association were in attendance to provide information and answer questions regarding clause 7 on the Committee agenda. Ms Nepton explained the reasons for the funding application, provided details of other fundraising undertaken and asked the Committee to support the Association's request.

YALDHURST RURAL RESIDENTS' ASSOCIATION – REQUEST FOR FUNDING

The Committee's consideration was sought for a funding request from the Yaldhurst Rural Residents' Association for \$15,000 for legal expenditure related to an Environment Court appeal.

Staff Recommendation:

That the Fendalton/Waimairi Community Board decline funding to the Yaldhurst Rural Residents' Association for legal expenditure related to the Environment Court appeal.

Committee Recommendation:

That the Board not support the staff recommendation and make a grant of \$8,000 from its 2009/10 Discretionary Response Fund to the Yaldhurst Rural Residents' Association to assist it with legal fees in its appeal to the Environment Court in relation to Blackstone Quarries Limited.

At the 13 October 2009 Board meeting after a deputation by Blakley Construction and Road Metals Co Ltd the Board **decided** the following:

*“Following the deputations received and further deliberations, the Board **resolved**:*

- (a) To defer a decision on this matter until its 17 November 2009 Board meeting.*
- (b) That the parties concerned be invited to meet informally with members of the Board at the Fendalton Service Centre Boardroom to facilitate a better understanding of all relevant issues prior to a decision being made with respect to the funding request.*
- (c) That those Board members available to attend the meeting report back to the Board at its 17 November meeting regarding the outcome of the discussions.”*

The Board have received advice from staff outlining the legal position and Board powers in using discretionary monies to fund this activity, ensuring sufficient information has been provided for the Board to make a decision on this matter.

9. COMMUNITY SERVICES COMMITTEE MEETING – REPORT OF 4 NOVEMBER 2009

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Jenny Hughey, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Community Services Committee meeting held on Wednesday 4 November 2009 at 8.00am.

The meeting was attended by Faimeh Burke (Chairperson), Sally Buck, Cheryl Colley, Mike Wall and Andrew Yoon.

Apologies for absence were received and accepted from Val Carter and Jamie Gough.

1. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – ASHER RICHARDSON

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme for Asher Richardson, to compete in the World Junior Badminton Championships.

COMMITTEE RECOMMENDATION

That the Board allocate \$500 to Asher Richardson towards costs of competing in the World Junior Badminton Championships.

2. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – BREEN INTERMEDIATE SCHOOL LEADERSHIP PROGRAMME

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme for students from Breens Intermediate School to attend a leadership programme.

COMMITTEE RECOMMENDATION

That the Board allocate \$50 to each of the 15 applicants to attend the leadership training programme.

3. APPLICATION TO THE BOARD'S YOUTH DEVELOPMENT SCHEME – PAPANUI HIGH SCHOOL SENIOR TOUCH RUGBY PLAYERS

The Committee's recommendation was sought for a request for funding from the Board's 2009/10 Youth Development Scheme for seven members of the Papanui High School Senior Touch Rugby team to compete in the New Zealand Secondary Schools Touch Championships.

COMMITTEE RECOMMENDATION

That the Board allocate \$75 to each of the seven applicants to compete in the New Zealand Secondary Touch Championships.

4. STAFF BRIEFING

Simon Battrick, Western Area Recreation Manager, and Ken Howat, Community Recreation Adviser for Fendalton were in attendance to update the Committee on the following matters:

4.1 Jellie Park

- Follow up on the recent petition on pool access and closing times on Saturday nights

9. Cont'd

- Information regarding a trial for extended operating hours over weekends commencing 14 November 2009.
- Brief update on work carried out including retiling of the outdoor pool, new fencing, sunshades above the BBQ area.

4.2 Community Events to be held at Jellie Park

- Outdoor concert featuring five local bands targeting teenagers
- Skate Jam and Home Safety Expo
- A pilot active youth programme to be run every Tuesday afternoon, in partnership with Sport Canterbury.
- High school Top Town type competition to be held in March next year.

A general update on the recent review on operational matters was also covered.

The Chairperson thanked Mr Battrick and Mr Howat for their presentation.

The meeting concluded at 8.36am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.

10. FENDALTON/WAIMAIRI COMMUNITY BOARD – 2010 MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Jo Daly, Community Board Adviser

PURPOSE OF REPORT

1. To seek the adoption by the Fendalton/Waimairi Community Board of its ordinary meeting dates from February to September 2010 inclusive.

EXECUTIVE SUMMARY

2. In order that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2010.
3. The next triennial Christchurch City elections will be held on Saturday 9 October 2010, and the schedule of dates therefore lists meetings from February to September inclusive. It will be for the incoming Board to decide on its governance and meeting arrangements, following the elections.
4. The dates proposed assume that the principal ordinary meetings of the Fendalton/Waimairi Community Board will be held, generally, in the third week of each month commencing at 4.00pm. An additional ordinary Board meeting will be held each month, primarily for the purpose of confirming the previous Board meeting minutes, prior to forwarding them to the Council. All ordinary meetings will be held in the Board Room, Fendalton Library and Service Centre, corner Jeffreys and Clyde Roads, Fendalton.
5. The dates proposed include the Board's Committee meetings for 2010. The Works, Traffic and Environment Committee will meet on the last Monday of each month, and the Community Services Committee on the first Wednesday of each month. The Board confirmation meeting will immediately follow the Community Services Committee meeting. The Finance and Planning Committee will continue to operate on an "as required" basis.
6. The schedule includes an additional ordinary meeting proposed for 4pm on Thursday 15 July 2010 to consider allocation of the Board's Strengthening Communities Funding, and also includes a meeting of the Small Grants Fund (formerly Small Projects Fund) Assessment Committee on Tuesday 17 August 2010 at 6.00pm.
7. The Board will also recall that week three of each calendar month is "community week" for Councillors; where as far as possible Council meetings are not scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for Community Board business and activities. The Board should be aware that by agreeing to the dates for its 2010 meetings as proposed in this report, some meetings fall outside week three.

FINANCIAL IMPLICATIONS**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

8. Yes. Provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

10. Cont'd

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

9. Yes. In respect of Schedule 7, Clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

10. Yes. Pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

- (a) That the Fendalton/Waimairi Community Board consider adopting a schedule of ordinary meetings for 2010 to be held in the Board Room, Fendalton Library and Service Centre, corner Jeffreys and Clyde Roads, Fendalton, as follows:

Board Meetings:

Tuesday 16 February 2010	4.00pm
Wednesday 3 March 2010	9.00am (approximately)
Tuesday 16 March 2010	4.00pm
Wednesday 7 April 2010	9.00am (approximately)
Tuesday 13 April 2010	4.00pm
Wednesday 5 May 2010	9.00am (approximately)
Tuesday 18 May 2010	4.00pm
Wednesday 2 June 2010	9.00am (approximately)
Tuesday 15 June 2010	4.00pm
Wednesday 7 July 2010	9.00am (approximately)
Tuesday 13 July 2010	4.00pm
Thursday 15 July 2010	4.00pm (allocation of Strengthening Communities Funding only)
Wednesday 4 August 2010	9.00am (approximately)
Tuesday 17 August 2010	4.00pm
Wednesday 1 September 2010	9.00am (approximately)
Tuesday 14 September 2010	4.00pm

(Note: Each Wednesday Board meeting is generally for confirmation of previous Board meeting minutes only and will commence immediately after the conclusion of the Community Services Committee meeting that precedes it.)

10. Cont'd

Community Services Committee Meetings

Wednesday 3 February 2010	8.00am
Wednesday 3 March 2010	8.00am
Wednesday 7 April 2010	8.00am
Wednesday 5 May 2010	8.00am
Wednesday 2 June 2010	8.00am
Wednesday 7 July 2010	8.00am
Wednesday 4 August 2010	8.00am
Wednesday 1 September 2010	8.00am

Works, Traffic and Environment Committee

Monday 22 February 2010	8.00am
Monday 29 March 2010	8.00am
Monday 26 April 2010	8.00am
Monday 24 May 2010	8.00am
Monday 28 June 2010	8.00am
Monday 26 July 2010	8.00am
Monday 30 August 2010	8.00am

- (b) It is recommended that the Fendalton/Waimairi Small Grants Fund Assessment Committee meeting be held on Tuesday 17 August 2010 at 6pm.

11. FENDALTON/WAIMAIRI COMMUNITY BOARD - RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Jo Daly, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Fendalton/Waimairi Community Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2009 (being 15 December 2009) until the Board resumes its ordinary meetings in February 2010.

EXECUTIVE SUMMARY

2. In past years it has been practice for the Board to give delegated authority to a Recess Committee to make decisions if required, on its behalf over the Christmas/New Year period.
3. During the same period in 2008/09, the Fendalton/Waimairi Community Board delegated its authority to make decisions to a Recess Committee comprising the Chairperson and Deputy Chairperson.

STAFF RECOMMENDATION

- (a) That a Board Recess Committee comprising the Board Chairperson and Deputy Chairperson be authorised to exercise the delegated powers of the Board for the period following its 15 December 2009 meeting until the Board resumes its scheduled business in February 2010.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 CURRENT ISSUES

12.2 UPDATE ON LOCAL CAPITAL PROJECTS

Attached

12.3 2009/2010 BOARD FUNDING UPDATE

Attached

12.4 CSR REPORT FOR OCTOBER 2009

Attached

13. ELECTED MEMBERS' INFORMATION EXCHANGE

14. QUESTIONS UNDER STANDING ORDERS